

Committee On Insurance/Audit & Claims  
February 26, 2019  
5:30 PM  
Carthage City Hall  
Agenda

**Old Business**

1. Consideration and Approval of Minutes from Previous Meeting
2. Review and Approval of the Claims Report

**Citizens Participation**

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

**New Business**

1. Staff Reports
2. Consider and discuss possible amendment to Section 805 (06) of the Personnel Policy Manual of the City of Carthage regarding Meals and Per Diem expenses.

**Adjournment**

**PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.**